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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

1 The information below pertains to **Police Officer Albert Aronov, Shield No. 20282** whom the People intend to call as a witness in the above captioned hearing/trial.

1CIVIL:

POLICE OFFICER ALBERT ARONOV WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. **ARIAS, ISIDRO v. City of New York et. al.,** INDEX NO. 13CV02816
2. **FAGAN, MUSTAFA v. City of New York et. al.,** INDEX NO. 14CV00841
3. **JOHN, DAVID M. v. City of New York et. al.,** INDEX NO. 14CV06727
4. **PEDRO, PEREZ JR. v. 83rd Precinct Police Officers Identified to Internal Affairs,** INDEX NO. 10CV03750
5. **RAMOS, GREGORIO, ET AL. v. P.O. Aronov, Albert et. al.,** INDEX NO. 13CV01070

Please note that additional information regarding lawsuits, if desired, is available from a variety of public data bases.

DISCIPLINARY MATTER(S):

After CCRB investigations stemming out of an unrelated case, the following recommendation was found by the assigned CCRB investigator(s) for **PO Albert Aronov:**

Arising out of an incident that occurred on January 30th. 2013, the substantiated allegation was: 1-Abuse of Authority-In that the officer frisked an individual. Based on the Stop and Frisk report, the investigator determined that the frisk did, in fact happen. Furthermore, the officer admitted that he did not suspect that the individual was armed. Since he lacked reasonable suspicion, the frisk was improper.

Police Officer Albert Aronov is currently under investigation by the CCRB for the following allegations:

Arising out of an incident that occurred on May 2nd, 2020, the pending allegations were: 1-Discourtesy-In that the officer allegedly acted discourteously and 2-Abuse-Vehicle stop.

Police Officer Albert Aronov had substantiated IAB charges of the following specifications:

On or about October 25, 2011, while on duty and assigned to the 83rd precinct, after having been made aware of an allegation of misconduct against him, failed to notify his supervisor as required.

On or about October 26, 2011, Police Officer Albert Aronov, failed to notify IAB.

That on January 14th, 2014, while assigned to the 83rd precinct, he wrongfully engaged in conduct prejudicial to the good order, efficiency or discipline of the department, in that he made an inappropriate remark to another officer in violation of Patrol Guide section 203-10.

On April 6th, 2018, while assigned to Highway Unit No. 3, Police Officer Albert Aronov, failed to prepare an accident report.

Police Officer Albert Aronov is the subject of a pending internal investigations within the NYPD of the following specification:

Arising out of an incident that occurred on or about and between January 1, 2014 and November 19, 2021, while assigned to the Highway Unit 3; the pending allegations were: 1-Knowingly and willfully did make materially false fictitious and fraudulent statements and representations to Federal Law Enforcement Officers and 2-Conducted unofficial inquiries in the Department computer system unrelated to official business of the Department and divulged said information obtained from said system to individuals involved in a criminal enterprise for no valid law enforcement purpose.

On Wednesday January 12, 2022, Officer Aronov was arrested and charged in the Southern District of New York under an indictment with making false statements, where it is alleged that Officer Aronov accessed NYPD vehicle accident reports and provided the information from the reports to other persons who in turn contacted the accident victims listed in the reports in an attempt to steer the accident victims to a medical treatment firm that fraudulently billed insurance companies. According to the Southern District of New York U.S. Attorney's Office, when Officer Aronov was questioned by federal agents, he lied about his involvement in accessing and disseminating the confidential motor vehicle accident reports.

This officer was also the subject of allegations that were found to be, "unsubstantiated" following an investigation. The District Attorney is not in actual possession of any documentation supporting these allegations and are informed by representatives of the NYPD and CCRB that they are currently unable to provide such documents for CPL §245.20 disclosure. Under our discovery obligation defined in CPL §245.20(1) (k), we disclose only allegations that are either pending or have been substantiated. There is no controlling authority that requires the disclosure of an unsubstantiated allegation, but we bring their existence to your attention pursuant to the presumption of openness required under CPL §245.20(7).

Please note that additional information regarding this officer's CCRB disciplinary history may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>.

Please note that additional information regarding this officer's NYPD disciplinary history may be available at <https://nypdonline.org/link/2>.

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.